

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, May 4, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, and Bartoshevich. Alderperson Litkowiec was absent and excused. Also in attendance: Clerk/Treasurer Goss, Comptroller Williamson, Dir. Office Ser. Toms-Neary, Fire Chief Mayer, Superintendent of Water Miller, Clerk/Treasurer Elect Broderick, Police Chief Poellot, and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held April 20, 2010.
2. Minutes of the Board of Public Works held March 29, 2010.

OLD BUSINESS

1. Discussion and appropriate action regarding Continuing Disclosure Services from Ehlers & Associates. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to lay this item over. Motion carried unanimously.
2. Discussion and appropriate action regarding approval of proposal for Professional Services from Endpoint Solutions for Iceport Property. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve task order number 6 and task orders number 7 and 8 pending grant. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Resolution Allowing the Claim of Robert Schmidt. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6605. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution Allowing the Claim of Diana Zielinski. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6606. Motion carried unanimously.
5. Discussion and appropriate action regarding Resolution Allowing the Claim of Alicia Burdick. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6607. Motion carried unanimously.
6. Discussion and appropriate action regarding Resolution Denying the Claim of Lenore Janikowski. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6608. Motion carried unanimously.
7. Discussion and appropriate action regarding Resolution Denying the Claim of Bernice Mahloch. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6609. Motion carried unanimously.

NEW BUSINESS

1. Mayor's appointment of alderpersons to the various council committees and boards as follows: Finance Committee – Mark Otto, Chairperson; Personnel Committee – Mary

Schissel, Chairperson; Board of Public Works - Joe Mikolajczak, Chairperson – Dick Bartoshevich, member; Rules, Laws & License Committee - Joe Mikolajczak, Chairperson – Dick Bartoshevich, member; Traffic & Safety Commission - Dick Bartoshevich, Chairperson; Board of Electrical Examiners - Jason Litkowiec, Chairperson – Dick Bartoshevich, member; Board of Health - Mary Schissel, member; Community Development authority - Joe Mikolajczak and Jason Litkowiec, members; Library Board - Mark Otto, member; Plan Commission - Jason Litkowiec and Dick Bartoshevich, members. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD.**

BARTOSHEVICH to confirm mayor's appointments. Motion carried unanimously.

2. Mayor's appointments and reappointments of citizen members to various committees, commissions and boards:

Reappointments:

Board of Public Works (Expires 04/13) – Jack Puetz, Willie Lohr, Steve Vandervest.

Board of Appeals (Expires 04/13) – Neil Jensen, Scott Walters.

Board of Health (Expires 04/12) – Neal White, Health Officer Wantuch, Medical Advisor Dr. David Sherman

Community Development Authority (Expires 11/14): Mike Clark

Civil Service Commission (Expires 04/13) – Eugene Zawikowski

Library Board (Expires 10/13) – Eric Berna

Plan Commission (Expires 04/13) Harry Savagian

Rules, Laws & License (Expires 05/13) – Janet St. Louis, Richard Haske

Traffic & Safety Commission (Expires 04/11) – Erwin Bud Bessler, (Expires 04/12) – Carl Hepp, Kenneth Peck, (Expires 04/13) Donald Jensen, Frank Stanaszek

Tree Board (Expires 06/12) – Linda Clark, Bill Krawczyk, Joan demos, Kathy Shaw

New Appointments:

Board of Electrical Examiners (04/15) – John Nelson

Board of Health (Expires 04/12) – Rebecca Owen

Civil Service Commission (04/13) – Raymond Buttke

Library Board (Expires 10/13) – Tom Pavlic

Police & Fire Commission (Expires 04/15) Victor Venus

3. Discussion and appropriate action regarding adoption of City of Cudahy Public Records Notices per State Statute 19.34(1). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.
4. Discussion and appropriate action regarding approval of city of Cudahy Design Guidelines. Nore Winter reviewed the document with the Council at this time. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to lay this item over. Motion carried unanimously.
5. Discussion and appropriate action regarding a Temporary Construction Easement from the City of Cudahy to Milwaukee County for the reconstruction of College Avenue. DPW Director Lange explained that Milwaukee County needs a small portion of a water main easement for the construction of College Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve easement. Motion carried unanimously.
6. Discussion and appropriate action regarding the round-a-bout on College Avenue west of Pennsylvania (from Board of Public Works). DPW Director Lange explained that in 2008 the County modified their College Avenue reconstruction plans to include a round-a-bout at the intersection of Ace Industrial Drive. She noted that the County has been made aware of the City's displeasure with the round-a-bout design and regarding the future issues foreseen by the City regarding the round-a-bout and the proposed signalized intersection near the railroad. She noted that although it is a County roadway and the City has no authority to dictate how a County roadway should be

designed, the roadway design clearly impacts fire and police call-outs and in this case, a Cudahy business park. Milwaukee County Supervisor Patricia Jursik also spoke regarding the delay to the reconstruction of College Avenue so as to extend reconstruction to Packard Avenue and there was more discussion regarding the round-a-bout. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to draft a letter from the City of Cudahy to the Wisconsin Department of Transportation stating that the City is in opposition to the round-a-bout. Motion carried unanimously.

7. Discussion and appropriate action for setting the Summer Common Council Meeting. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to set the summer meetings as the first and third Tuesday of June, the 1st Tuesday of July and the 1st Tuesday of August. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to amend the motion to make the meetings in June as the 1st Tuesday in June and Tuesday, June 22, 2010. Amendment passed unanimously. Motion as amended passed unanimously.
8. Discussion and appropriate action awarding bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of legal notices and council proceedings in accordance with Section 985 of the Wisconsin Statutes. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.

DEPARTMENT MANAGER UPDATES

Police Chief Poellot reported that Officers Andrew Ayala and Thomas Kopydlowski completed their training and are now certified Drug Recognition Experts (DRE). Officer Andrew Ayala gave an overview of the history, instrumentation, process, training and real world applications of the DRE program.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6610 entitled "A Resolution Recognizing Vera Trifunovich for Her Efforts in Organization the City of Cudahy Neighborhood Watch Program". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve Resolution 6610. Motion carried unanimously.

PERMITS

1. Discussion and appropriate action regarding Permit Fee Waiver request of Michael Marian in the amount of \$241,000. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to deny the request. Motion carried.

Hearing from Cudahy residents who wish to speak on any subject.

David Sartori of 6000 S. Buckhorn Ave. spoke regarding the history of round-a-bouts. Dick Schuster of 5719 S. Robert Ave. spoke regarding College Avenue reconstruction regarding need to go over or under the tracks.

Frank Magestro of 3100 E. Hammond Ave. spoke regarding extension of Edgerton Avenue.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to adjourn at 8:24 P.M. Motion carried unanimously.

Passed and approved this 18th day of May, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer